

## Whittier Regional Vocational Technical High School

115 Amesbury Line Road Haverhill, MA 01830-1898 978-373-4101

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Charles LaBella Chairperson **School Committee** 

Maureen Lynch Superintendent

### NOTICE OF MEETING

August 5, 2015

The Plant Operations Subcommittee will meet on Wednesday, August 12, 2015 at 6:00 P.M. in the School Committee Room prior to the School Committee Meeting.

#### Agenda

- 1. Summer Projects Update
- 2. Tour
- 3. New Business

Plant Operations Subcommittee Members:

- P. Tucker
- B. Murphy
- R. Early
- T. LeSage
- D. Gelina

Cc: Whittier School Committee

Whittier Tech:



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August 5, 2015

Charles LaBella Chairperson School Committee

Maureen Lynch Superintendent

Date:

Wednesday, August 12, 2015

Time:

7:00 P.M.

Place:

Whittier Regional Vocational Technical High School 115 Amesbury Line Road, Haverhill, MA

#### **ORDER OF BUSINESS**

I. Call to Order

A. Public Comment

Approval of Minutes

- A. June 10, 2015 Minutes of the Regular School Committee Meeting
- B. June 10, 2015 Minutes of Executive Session
- C. Treasurer's Report (June & July) Amy Pocsik

III. Old Business

A. School Committee Self-Evaluation

IV. Reports and Communications

- A. Superintendent Maureen Lynch
  - 1. Personnel Action
    - a. Hires
      - Marketing Education Instructors
        (2)
      - 2. Secretary to the Assistant Principals
      - 3. Assistant Principal
      - 4. Evening School Brochure Design
      - 5. Evening School Summer 2015
      - 6. Nurse Project Discovery Program 2015
      - 7. Mentors for 2015-2016
      - 8. Secretary for Substitute Calling
      - 9. Summer Painters

- 10. 2015-2016 Cluster Chairs
- 11. John Collins Writing Coaches
- 12. Guidance Summer Services
- 13. Student Health and Immunization Records
- 14. Game Clock Officials
  - b. Non-Renewal1. English Instructor
- 2. Budget Update
- 3. MCAS Update
- 4. Superintendent's Update
- iPad Update Director of Technology & Information Systems
- B. Principal Chris Laganas
  - 1. School Improvement Plan
- C. Business Manager Kara Kosmes
  - 1. Budget Transfers
  - 2. Bid Result Loader Backhoe
  - 3. Variance Analysis
- D. Committee Chairperson Charles LaBella, Chairperson
  - 1. August Annual Agenda Items
    - a. School Committee Review of School Improvement Plan
  - 2. September Annual Agenda Items
    - a. Review and Update of Strategic Plan
- E. Subcommittee Reports
  - 1. Executive Charles LaBella
  - 2. Instructional/Personnel Jo-Ann Testaverde
  - 3. Plant Operations Paul Tucker
    - a. Minutes June 10, 2015
  - 4. Salary & Negotiations Nelson Burns
    - a. Minutes August 5, 2015
  - 5. Policy Dave Irving

- F. Meeting Dates
  - Regular School Committee Meeting
    a. September 9, 2015 at 7 P.M.
- G. New Business
- H. Executive, Session
  - Conducting Strategy Session in Preparation for Non-Union Personnel -Principal
- I. Adjournment

Chabo Casalla